

TENNESSEE STATE FUNDING BOARD
MARCH 6, 2020
AGENDA

1. Call meeting to order
2. Consideration for approval of State Funding Board minutes from the January 21, 2020, meeting
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following FastTrack projects:
 - **Amazon.com Services, Inc. – Memphis (Shelby Co.)**
FastTrack Economic Development \$2,000,000
 - **Genesco Inc. – Nashville (Davidson Co.)**
FastTrack Economic Development \$1,000,000
 - **Spirit Airlines, Inc – Brentwood or Franklin (Williamson Co.)**
FastTrack Economic Development \$3,000,000
4. Consideration and approval of a “Resolution to Amend the Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$694,477.65 and Canceling Authorized Bonds”
5. Presentation of the staff analysis of “An Economic Report to the Governor of the State of Tennessee”: (Link to report: <https://haslam.utk.edu/whitepapers/boyd-center-business-and-economic-research/economic-report-governor-2020>)
 - List Identifying State and Non-Tax Revenue Sources from the Attorney General pursuant to Tennessee Code Annotated §9-4-5202